

## **RC POA Meeting**

Date: 3/14/24

Time: 6:30 pm

Location: Ransom Canyon Ranch House

### **Order of Business:**

#### **A. Roll call of Directors; Proof of Quorum**

Haley Arteaga-Secretary

Erin Cargile

Trey Tagert

Bryan Gaddis

John Hodges-President

Melissa Taggart-Treasurer

#### **B. Proof of notice of meeting**

#### **C. Approval of minutes of preceding meeting**

made a motion to approve minutes.

seconded.

approved minutes from the previous meeting.

#### **D. Report of Officers (1) Accounts and Reports as listed in Article 7 (2) Report of Annual Budget (3) Approval of Annual Budget**

#### **E. Report of committees**

Budget-

PD-

FD-

Events-

Chapel-

Ranch House-

Pool-

City-

#### **F. Election of directors (if at an Annual Meeting or Special Meeting called for that purpose)**

#### **G. Unfinished business**

- POA Board elections in April 2024. We will need to fill 3 spots on the board. We need you!
- If you have POA documents from previous years, please bring them to the next POA meeting.
- Chelsea-update on back patio lighting quotes.
- Ice Machine needed for Ranch House.
- Storage Building for POA property needed.
- Chelsea-have chairs been ordered? When do they arrive?
- Bob Bellah-Quanah Parker Trail arrow update.
- Memorial bricks-\$50 per brick to engrave \$25 for installation by Wicker Nowlin. What are we going to charge for the bricks for the POA fundraiser? They were previously sold for \$150-\$200.

#### **H. New business**

- Bob Bellah asked “What happened to the Dexter Duhan placard at the entrance?”. “Dexter was to be recognized for funding over \$100,000 for the bridge and land at the front gate along with other contributions. Voted on by POA approved but never happened”.  
Bob rec. Checking with Carter, Chris, and Bitsy from 4 years ago.

#### **I. Adjournment**

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: